

**AGENDA OF PUBLIC MEETING OF THE SOCIAL, HEALTH & ALZHEIMER'S COMMITTEE (SHAC)
OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the GACA Social, Health & Alzheimer's Committee (SHAC) will hold a meeting open to the public on **Thursday, May 10, 2012 at 2:30 p.m.** at the Arizona State Capitol Complex, Executive Tower, Second Floor Conference Room, 1700 W. Washington Street, Phoenix, Arizona 85007.

The Committee reserves the right to change the order of items on the agenda.

AGENDA

The Committee will discuss and may take action on the following matters.

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| I. | Welcome, Introductions, Review & Approval of Minutes <ul style="list-style-type: none">• March 8, 2012 Draft Minutes | Anne Morrison, Committee Chairwoman |
| II. | Presentation & Discussion
Developmental Disabilities Planning Council Oral Health Report | Sheila E. Murphy, Ph.D.
Sheila Murphy, LLC |
| III. | Oral Health Sub-Committee Report, Discussion and Recommendations for
Wrap Up of Three-Year Work Plan ahead of July GACA Meeting | Mary Busch, Co-Chair |
| IV. | Updates on SHAC Initiatives <ul style="list-style-type: none">• Fall Prevention Coalition• National Alzheimer's Project Act (NAPA)
& Arizona Alzheimer's Task Force• Arizona Caregiver Coalition and Respite• Hearing Loss | TBD/Cathy De Lisa, GACA Staff
Phil Carll, Alzheimer's Association Desert
Southwest Chapter
David Besst, DES/Division of Aging & Adult Services
Michele Michaels, Arizona Commission for the
Deaf and Hard of Hearing |
| V. | Announcements (No Action Taken) | Anne Morrison, Committee Chairwoman |
| VI. | Adjourn | Anne Morrison, Committee Chairwoman |

NEXT MEETING: Scheduled for July 12, 2012; location to be confirmed and announced by public meeting notice posted at the GACA website:
www.azgovernor.gov/gaca. These meetings are open to the public.

Revised May 3, 2012 10:30 A.M.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

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Revised May 3, 2012 10:30 A.M.